

SEPTEMBER 10, 2019

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALBANY,
GEORGIA
GOVT. CENTER – RM 100

PRESENT: Mayor Dorothy Hubbard
City Commissioners: Jon Howard, Matt Fuller, BJ Fletcher, Roger Marietta and Bob
Langstaff, Jr.
City Manager: Sharon Subadan
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 9:57 a.m., and, a moment of silence and the Pledge of Allegiance followed.

Commissioner Howard moved to approve the minutes of the previous meeting, seconded by Commissioner Fletcher; the motion unanimously carried.

APPOINTMENTS

1. One appointment to the Albany Utility Board to fill an unexpired term ending January 2020

The Clerk noted that there are actually two appointments. In addition to the one listed, the other is to fill an unexpired term ending January 2021.

Commissioner Langstaff nominated Debbie Fulford and Bob Hutchinson. Commissioner Howard nominated Delinda Bryant and asked since Mr. Hawthorne resigned, should his position be advertised. The Clerk reported that she has continuously advertised it and has received letters of interest/resumes. In response to Commissioner Langstaff, she explained that the agenda had already been prepared and sent out when the notice of Mr. Hawthorne's resignation was received. She said that the first one advertised is for Mr. Sneed, whose appointment expires 2020.

Commissioner Langstaff moved to fill the appointment that expires 2020 today and to continue advertising the 2021 appointment, seconded by Commissioner Howard.

Commissioner Marietta suggested that both positions be filled today. Ms. Subadan interjected that those who submitted letters/resumes have not had an opportunity to be considered. Commissioner Marietta said that he does not support the motion that was made.

Hearing no further comments, the motion carried 4-2 with Mayor Hubbard and Commissioner Marietta voting no.

Mayor Hubbard clarified that the position ending in 2020 will be filled today. Following a show of hands on the appointment of Bob Hutchinson (4-2 with Commissioners Howard and Fuller voting no), Mayor Hubbard announced that his appointment will expire January 2020.

REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Langstaff moved to approve the following Alcohol License Application, seconded by Commissioner Fletcher; the motion carried 5-1 with Commissioner Howard voting no.

1. Zamudio's Restaurant of Albany, LLC; d/b/a Mi Casa Mexican Restaurant; 2610 Gillionville Road; J. Lark/Agent; Liquor, Beer and Wine Consumption

Commissioner Langstaff moved to approve the following Alcohol License – Transfer of Ownership, seconded by Commissioner Fletcher; the motion carried 5-1 with Commissioner Howard voting no.

1. Mirsh Enterprises, LLC; d/b/a Lighthouse Liquor; 2810 Old Dawson Road; J. Park/Agent; Liquor, Beer & Wine Package

Commissioner Langstaff moved to approve the following purchase, seconded by Commissioner Fletcher; the motion unanimously carried.

1. Lift Station #81 and #83 Rehabilitation; POPCO; Sylvester, GA

SEPTEMBER 10, 2019

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALBANY,
GEORGIA
GOVT. CENTER – RM 100

RESOLUTIONS Total expenditure \$759,354.00

Commissioner Marietta moved to approve resolutions one and three through eight, seconded by Commissioner Langstaff; the motion unanimously carried.

A RESOLUTION NO. 19-R165

Approving Lowe Road right-of-way and easement swap with the State of Georgia

A RESOLUTION NO. (was withdrawn in the work session)

Denying driveway variances for the proposed Dollar General Store #19-6027

A RESOLUTION NO. 19-R166

Requesting the Albany Dougherty Planning Commission to review and make recommendations to the City Commission re: revisions to the City's Old Northside District Overlay

A RESOLUTION NO. 19-R167

Creating the 2020 Albany-Dougherty Local Complete Count Committee

A RESOLUTION NO. 19-R168

Approving the 2019 Emergency Solutions Grant award to the City's Department of Community and Economic Development

A RESOLUTION NO. 19-R169

Authorizing the City Manager during Fiscal Year 2020 to sign any and all grant applications deemed in the best interests of the City of Albany; Requiring written certification that there are sufficient funds to pay any match

A RESOLUTION NO. 19-R170

Approving the Southwest Georgia Regional Airport Disadvantage Business Enterprise Program for 2019 through 2023

A RESOLUTION NO. 19-R171

Authorizing execution of lease agreement with City of Albany, Dougherty County and JFT Public Properties, LP re: GBI office space; Authorizing the City Manager to execute said Agreement

There being no further business, the meeting adjourned at 10:08 a.m.

MAYOR

ATTEST

CITY CLERK